

**COMMITTEE ON MANDATORY FEE ARBITRATION
THE STATE BAR OF CALIFORNIA**

AGENDA

**Friday, October 27, 2017
10:00 a.m. – 3:00 p.m.**

The State Bar of California
845 South Figueroa Street
2FG, 2nd Floor
Los Angeles, CA 90017

OPEN SESSION

- I. Call for Public Comment (Walsh)
- II. Approval of Minutes of August 17, 2017 Meeting (Attachment 1, pp. 1-3) (All)
- III. Chair's Report and Welcome/Introduction of New Members (Walsh)
- IV. Report from Presiding Arbitrator (Bacon)
- V. Report from the Office of Mandatory Fee Arbitration (DiLoreto/Liou)
 - A. Office statistics (Attachment 2, p. 4)
 - B. Schedule of Events (Attachment 3, p. 5)
 - C. Information for new members:
 - i. Bagley Keene primer
 - ii. 2017-18 Travel and Business related Expense Policy: Volunteer expenses
- VI. Business
 - A. Education Subcommittee Report
 - i. New Outline for Advance Fee Arbitration Training (Walsh, Straus, Buckner, Fish)
 - B. Arbitration Advisory on Interest (Mark, Fish)
 - C. Arbitration Advisory re: Costs (Mark, Buckner, Bacon)
 - D. Revise Award Form (All)
 - E. Mediation Confidentiality - CLRC Study-New Legislation-Update (Walsh)

VII. Other Business/New Business

- A. Proposed Realignment of CMFA in State Bar Organization - Report of
Telephone Call with Executive Director Leah Wilson (Bacon, Walsh)

Next committee meeting:

DATE: Friday January 19, 2018
TIME: 10:00 a.m. – 3:00 p.m.
LOCATION: The State Bar of California
180 Howard Street, 4th Floor
San Francisco, CA 94105